Division of Corporations Electronic Filing Cover Sheet

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(((H100000551473)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 12000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GB - ROMERO, INC

Certificate of Status Certified Copy 0 Page Count 02 **Estimated Charge** \$35.00

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H10000055147

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

P100000 20325

THE NAME OF THE CORPORATION IS: GB-ROMERO, INC

AMENDMENT ARTICLE! THE NAME OF THE CORPORATION IS CHANGED TO:

BP-Romaro Dantal SUPPLY INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF MATCH 20 10. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

GB-ROMERO

SIGNATURE AND TITLE

JUAN R. Romero-Salgado

PRINT NAME